


# MAYOR AND COUNCIL – STUDY SESSION

## ADMINISTRATIVE ACTION REPORT AND SUMMARY FEBRUARY 7, 2006

FROM: CITY MANAGER 

Mayor Robert E. Walkup called the Study Session to order at 3:07 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup  
Vice-Mayor Steve Leal, (Ward 5)  
Council Member Jose J. Ibarra, (Ward 1)  
Council Member Carol West, (Ward 2)  
Council Member Karin Uhlich, (Ward 3)  
Council Member Shirley C. Scott, (Ward 4)  
Council Member Nina J. Trasoff, (Ward 6)

STAFF: Mike Hein, City Manager  
Mike Rankin, City Attorney  
Kathleen Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Intergovernmental Relations: Update of 2006 State and Federal Legislation Affecting the City (City-Wide) SS/FEB7-06-17</p> <p>Council Member Scott MOVED and it was duly seconded to NOT SUPPORT SB1408.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>Council Member Scott MOVED and it was duly seconded to SUPPORT HB2702.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>Council Member Scott MOVED and it was duly seconded to work with State legislature to codify the Bailey case.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF INTERGOV. RELATIONS</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Intergovernmental Relations: Update of 2006 State and Federal Legislation Affecting the City (City-Wide) SS/FEB7-06-17 (Continued from previous page)</p> <p>Council Member West MOVED and it was duly seconded to OPPOSE SB1421.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>Council Member West MOVED and it was duly seconded that the City oppose any bills that would preempt City authority.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>Council Member Trasoff MOVED and it was duly seconded to SUPPORT S1368.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>Council Member Uhlich MOVED and it was duly seconded to OPPOSE S1395.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF INTERGOV. RELATIONS</u> Is responsible</p>
<p>2. Mayor and Council Strategic Focus Area Subcommittee on Rio Nuevo/Downtown, Arts, Culture and History TIF Extension Item 2006 Legislative Agenda Report (City-Wide) SS/FEB7-06-22</p> <p>Council Member Scott MOVED and it was duly seconded to adopt the subcommittee recommendation to add the TIF-Extension to the City of Tucson 2006 Legislative Agenda.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF INTERGOV. RELATIONS</u> Is responsible</p>
<p>3. Discussion of Third Amendment to Low-Income Assistance IGA with Pima County (City-Wide &amp; Outside City) SS/FEB7-06-16</p> <p>Presentation was made, no formal direction given to staff. Formal action was taken at the Regular Meeting Item #6-H.</p>	

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<p>4. Discussion Relating to the Feasibility Study of the Proposed I-10 Deck Park (Ward 1) SS/FEB7-06-23</p> <p>Council Member Ibarra MOVED and it was duly seconded to accept the report as presented.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF TRANS.</u> Is informed</p>
<p>5. Procedures to Allow for Appearance by the Mayor and Council at Public Meetings by Telephone or Other Electronic Means (City-Wide) SS/FEB7-06-24</p> <p>Council Member Ibarra MOVED and it was duly seconded to approve the recommendation as presented.</p> <p>Council Member Uhlich requested to have this return in 30 days for more discussion based on the concerns raised at this meeting.</p> <p>Council Member Ibarra WITHDREW his previous motion.</p>	<p><u>CITY CLERK AND</u> <u>CITY ATTORNEY</u> Are responsible</p>
<p>6. Mayor and Council Subcommittee Reports (City-Wide) SS/FEB7-06-18</p> <p>Mayor Walkup announced that Council Members Scott and Trasoff are exchanging places on two subcommittees. Council Member Trasoff will now serve on the Intelligent Growth Subcommittee and Council Member Scott will now serve on the Economic Development Subcommittee.</p> <p>Council Member West announced that the Children, Families and Seniors Subcommittee will meet on Thursday, February 16<sup>th</sup> at 8:30 a.m. in Mayor and Council Chambers. The meeting will be held at 8:30 a.m. for this meeting only.</p> <p>Council Member Trasoff provided an update from the Rio Nuevo/Downtown Subcommittee:</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

6. Mayor and Council Subcommittee Reports (City-Wide) SS/FEB7-06-18 (Continued from previous page)

- Regarding Tucson Origins Heritage Park - They may be able to move forward on Mission Gardens sooner than previously expected. The collaboration of the West side Cultural Coalition and Menlo Park is working on solicitation and selection requirements for design and construction management services. An RFQ is being published and a selection committee recommendation is expected in April. The Rio Nuevo Board approved funding for updating the feasibility/business plan to guide building program development.
- Relocation of the Arizona State Museum and the Arizona Historical Society: Staff is to collaborate with the museums on preparation of a scope of work for site development guidelines for future A/E programming. Staff is also bringing forward the museums' Market and Economic Feasibility Studies and commence work with respective legal council to develop a term sheet at the basis for an Intergovernmental Agreement providing for the transfer of real estate, funding, shared O&M with Origins and mutual development performance obligations. The Subcommittee wishes to have Rio Nuevo appropriately fund preparation of the site development guidelines, and the schedule for those approvals is as follows: Rio Nuevo Citizens Advisory Committee on March 1<sup>st</sup>, Rio Nuevo Board on March 8<sup>th</sup>, and Mayor & Council on March 23<sup>rd</sup>.
- Regarding planned projects, the Subcommittee directed staff to have Bourn Partners present a final proposal for the Thrifty Block/Post at its February 23<sup>rd</sup> meeting. The subcommittee also requested an update on February 23<sup>rd</sup> regarding plans for redevelopment of the Rialto Block.
- Regarding new initiatives, the Subcommittee also requested a presentation on February 23<sup>rd</sup> from the Downtown City Team concerning code enforcement, and from staff regarding façade program development.

Council Member Trasoff announced that future Rio Nuevo meetings will be pushed back to 5:00 p.m. from 4:00 p.m. to accommodate the schedule of Vice Mayor Leal.

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<p>6. Mayor and Council Subcommittee Reports (City-Wide) SS/FEB7-06-18 (Continued from previous page)</p> <p>Council Member Uhlich announced that the Intelligent Growth Subcommittee is scheduled to meet on Thursday, February 9<sup>th</sup> at 3:30 p.m. in Mayor and Council Chambers. The first topic is Low Income Assistance for the Refuse fee and to develop a work plan for the coming months.</p>	
<p>7. Mayor and Council Discussion of Regular Agenda SS/FEB7-06-19</p> <p>Council Member Trasoff requested to reschedule Consent Agenda Item 6-G.</p> <p><u>6-G - Finance: Community Support Fund Transfer for the Metropolitan Education Commission's Goal One: Graduate! Media Campaign</u></p> <p>Council Member Scott removed Consent Agenda Item 6-K from the agenda, as that has been continued for 30 days.</p> <p><u>6-K - Mayor and Council: Amendment to Rules and Regulations Relating to Presence at a Meeting</u></p>	<p><u>DIR. OF BUDGET &amp; RESEARCH</u> Is responsible</p> <p><u>CITY ATTORNEY</u> Is responsible</p>
<p>8. Mayor and Council Discussion of Future Agendas SS/FEB7-06-20</p> <p>Council Member West requested that Intergovernmental Relations provide an update on the bill in the State Legislature regarding funding for the Historical Museums.</p> <p>Council Member West requested that the one-year evaluation of the City Manager be scheduled.</p> <p>Council Member Uhlich wanted to inform the public that the Payday Lending issue will be coming back to Mayor and Council as a public hearing on February 28, 2006.</p>	<p><u>DIR. OF INTERGOV. RELATIONS</u> Is responsible</p> <p><u>CITY MANAGER-AGENDA OFFICE</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>9. Executive Session - Appeal of Zoning Examiner's Decision SE-05-22 O'Shaughnessy - Camino Principal (Ward 2) SS/FEB7-06-21</p> <p>10. Executive Session – State Farm Insurance Subrogation Claim Water Damage Loss of March 27, 2005 (City-Wide) SS/FEB7-06-25</p> <p>Council Member West MOVED and it was duly seconded to go into Executive Session for Item # 9 and #10 as noticed in the agenda.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	
<p>RECESS: 4:31 p.m. RECONVENE: 5:10 p.m. MAYOR &amp; COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	
<p>Executive Session was held from 4:31 p.m. to 5:10 p.m. (Council Member Ibarra did not attend the executive session.)</p>	
<p>Council Member Scott MOVED and it was duly seconded to return to open session.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	
<p>11. Mayor and Council Direction Regarding Executive Session - State Farm Insurance Subrogation Claim Water Damage Loss of March 27, 2005 (City-Wide) SS/FEB7-06-26</p> <p>Council Member West MOVED and it was duly seconded to direct the City Attorney to proceed as discussed in executive session regarding State Farm Insurance Subrogation Claim Water Damage Loss of March 27, 2005.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>CITY ATTORNEY</u> Is responsible</p>
<p>ADJOURNMENT: 5:12 p.m. <i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	